



**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**10:00 a.m., Thursday, November 8, 2012  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road**

**Call to Order 10:05 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Steve Springborn, Todd Cavner, Velicia McMillan Humes (arrived 10:06 a.m.)**

**ABSENT: Jeffrey Burg**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 and/or Item No. 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

**1. Review and approval of meeting minutes – October 18, 2012**

*Action Requested: For discussion and vote to approve meeting minutes from the October 18, 2012 Fire Local Board meeting.*

**APPROVED: 3-0; motion by Board Member Cavner; 2nd Board Member Springborn; Board Member McMillan Humes not yet present**

**2. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Christopher Burrows.**

*Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Fighter Christopher Burrows.*

**APPROVED: 4-0; motion by Board Member Springborn 2nd Board Member McMillan Humes**

**3. Discussion of possible pre-existing condition applicable to recent inductee, Firefighter Michael Rapps.**

*Action Requested: For discussion of whether or not Firefighter Rapps' induction is subject to a pre-existing condition.*

**4. Discussion of method by which service transfers are calculated by PSPRS.**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Action Requested: For discussion and possible direction for follow-up action.*

**5. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment 10:32 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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